

# AUTO CR - LOG SUMMARY #1049934

TYPE: CR

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	SUSTAINED	MINIOTIS, CONSTANTINE	05-DEC-2012

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	SCHMIT, SUSAN M			116 /	LIEUTENANT OF POLICE	F	WHI		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
10-NOV-2011 11:10 - 10-NOV-2011 11:15		0113	001	292 - GOVERNMENT BUILDING/PROPERTY	

## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	RIVERA, RICARDO	943		116 /	SERGEANT OF POLICE	ON Duty	The reporting party alleges the accused was arrested for Contempt of Court.

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	SCHMIT, SUSAN M	RIVERA, RICARDO	NO RELATIONSHIP

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS	Y	Y
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS	Y	N

## Investigator History

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
MARAFFINO, JOSEPH	Primary	GENERAL INVESTIGATION SECTION	18-NOV-2011	13-SEP-2012	07-SEP-2012	294
COCHRAN, TERRANCE	Primary	GENERAL INVESTIGATION SECTION	17-NOV-2011	17-DEC-2011	18-NOV-2011	1
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	17-NOV-2011	17-DEC-2011	18-NOV-2011	
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	18-NOV-2011	18-DEC-2011	07-SEP-2012	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
MARAFFINO, JOSEPH	14-AUG-2012	13-SEP-2012		OTHER (DESCRIBE)	awaiting mediation	29-AUG-2012	PIONKE, JOSEPH	31-AUG-2012	Request an update on the Mediation status.
MARAFFINO, JOSEPH	15-JUL-2012	14-AUG-2012		OTHER (DESCRIBE)	awaiting mediation	29-AUG-2012	PIONKE, JOSEPH	31-AUG-2012	Request an update on the Mediation status.
MARAFFINO, JOSEPH	15-JUN-2012	15-JUL-2012		OTHER (DESCRIBE)	mediation still in effect, not completed to date	03-JUL-2012	PIONKE, JOSEPH	23-JUL-2012	ok
MARAFFINO, JOSEPH	16-MAY-2012	15-JUN-2012		OTHER (DESCRIBE)	still awaiting mediation per Lt. Melean	01-JUN-2012	PIONKE, JOSEPH	04-JUN-2012	ok
MARAFFINO, JOSEPH	16-APR-2012	16-MAY-2012		OTHER (DESCRIBE)	awaiting mediation	01-MAY-2012	PIONKE, JOSEPH	03-MAY-2012	Request an update on the status of the mediation request and proceed.
MARAFFINO, JOSEPH	17-MAR-2012	16-APR-2012		OTHER (DESCRIBE)	awaiting mediation	23-MAR-2012	PIONKE, JOSEPH	26-MAR-2012	ok
MARAFFINO, JOSEPH	16-FEB-2012	17-MAR-2012		OTHER (DESCRIBE)	awaiting mediation	23-MAR-2012	PIONKE, JOSEPH	26-MAR-2012	ok
MARAFFINO, JOSEPH	17-JAN-2012	16-FEB-2012		OTHER (DESCRIBE)	Awaiting Court Reports	23-JAN-2012	PIONKE, JOSEPH	24-JAN-2012	ok
MARAFFINO, JOSEPH	18-DEC-2011	17-JAN-2012		OTHER (DESCRIBE)	Needs additional work	22-DEC-2011	PIONKE, JOSEPH	23-DEC-2011	ok

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
RIVERA, RICARDO	1	In that on 10 November 2011 the accused was arrested for "Contempt of Court" at the Richard J.Daley Center 50 W. Washington.	009 GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY)	MISDEMEANOR ARREST	SUSTAINED

## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	10-DEC-2012 07:48	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE OFFICE CLOSING STEPS (I.A.D.)	06-DEC-2012 09:15	LENIHAN, SUE	POLICE OFFICER	121 /	
PENDING REVIEW AFTER SUPERINTENDENT DECISION	05-DEC-2012 12:32	MINIOTIS, CONSTANTINE	SUPT'S CHIEF OF STAFF	111 /	
PENDING SUPERINTENDENT DECISION	18-OCT-2012 08:03	LENIHAN, SUE	POLICE OFFICER	121 /	
PENDING ACCUSED APPEAL	17-OCT-2012 05:33	RIVERA, JUAN	CHIEF	121 /	
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	17-OCT-2012 10:42	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE SECOND REVIEW	17-OCT-2012 10:32	ROWAN, JAMES	SERGEANT OF POLICE	121 /	update

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	20-SEP-2012 07:53	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	19-SEP-2012 09:11	LENIHAN, SUE	POLICE OFFICER	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	10-SEP-2012 08:33	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	07-SEP-2012 05:15	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	07-SEP-2012 05:14	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	18-NOV-2011 07:31	ASSAF, MAJED	SERGEANT OF POLICE	121 /	Assigned in Error
PENDING INVESTIGATION	17-NOV-2011 06:32	ASSAF, MAJED	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	14-NOV-2011 10:19	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	14-NOV-2011 08:30	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	 Type Changed from INFO to CR on 14-NOV-2011 08:30 by DEL RIVERO, MINERVA
PENDING ASSIGN TEAM	10-NOV-2011 02:45	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	10-NOV-2011 02:35	WOLFE, DIANE	INTAKE AIDE	113 /	
PENDING SUPERVISOR REVIEW	10-NOV-2011 02:06	WOLFE, DIANE	INTAKE AIDE	113 /	
PRELIMINARY	10-NOV-2011 12:46	WOLFE, DIANE	INTAKE AIDE	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					WOLFE, DIANE	10-NOV-2011 12:46			
1	INVESTIGATION					PIONKE, JOSEPH	21-NOV-2011 08:10			
2	CONFLICT CERTIFICATION					MARAFFINO, JOSEPH	21-NOV-2011 07:26			
3	DOCUMENTS - INVESTIGATION		1		Y	MARAFFINO, JOSEPH	06-SEP-2012 09:53	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		1	LT. SCHMIT #220	N	WOLFE, DIANE	10-NOV-2011 02:02	APPROVED		
5	DOCUMENTS - INVESTIGATION		2	Synoptic and Duty Restriction Form	Y	MARAFFINO, JOSEPH	06-SEP-2012 10:20	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	Bond Slip	Y	MARAFFINO, JOSEPH	06-SEP-2012 10:27	APPROVED		
7	DOCUMENTS - INVESTIGATION		1		Y	MARAFFINO, JOSEPH	06-SEP-2012 11:02	APPROVED		
9	DOCUMENTS - INVESTIGATION		1	Mediation Agreement	Y	MARAFFINO, JOSEPH	06-SEP-2012 11:01	APPROVED		
10	DOCUMENTS - INVESTIGATION		4	Closing Pkg.	Y	MARAFFINO, JOSEPH	07-SEP-2012 05:10	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Closing Pkg.	Y	MARAFFINO, JOSEPH	07-SEP-2012 04:36	DELETED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT DEPUTY SUPERINTENDENT REVIEW	RIVERA, RICARDO	SUBMITTED	RIVERA, JUAN	CHIEF	121	17-OCT-2012 05:33	
ASSISTANT ADVOCATE REVIEW		SUBMITTED	LENIHAN, SUE	POLICE OFFICER	121	19-SEP-2012 09:11	Violation Noted per Mediation Agreement signed on 29 August 2012 - Ready for Chief Rivera's approval
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	10-SEP-2012 08:33	
SERGEANT REVIEW		SUBMITTED	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121	07-SEP-2012 05:15	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
REVIEW AFTER SUPERINTENDENT DECISION	RIVERA, RICARDO	SUBMITTED	LENIHAN, SUE	POLICE OFFICER	121	06-DEC-2012 09:15	
SUPERINTENDENT DECISION	RIVERA, RICARDO	SUBMITTED	MINIOTIS, CONSTANTINE	SUPT'S CHIEF OF STAFF	111	05-DEC-2012 12:32	At the direction of the Superintendent
ADVOCATE OFFICE ACCUSED REVIEW	RIVERA, RICARDO	SUBMITTED	LENIHAN, SUE	POLICE OFFICER	121	18-OCT-2012 08:03	Mediaation Agreement

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE REVIEW	RIVERA, RICARDO	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	17-OCT-2012 10:42	Mediation

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
RIVERA, RICARDO	1. In that on 10 November 2011 the accused was arrested for "Co...	MINIOTIS, CONSTANTINE	05-DEC-2012 12:32			SUSTAINED	
RIVERA, RICARDO	1. In that on 10 November 2011 the accused was arrested for "Co...	RIVERA, JUAN	17-OCT-2012 05:33		Y	SUSTAINED	
RIVERA, RICARDO	1. In that on 10 November 2011 the accused was arrested for "Co...	MARAFFINO, JOSEPH	07-SEP-2012 05:14			SUSTAINED	

## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
RIVERA, RICARDO	MINIOTIS, CONSTANTINE	05-DEC-2012 12:32			VIOLATION NOTED	
RIVERA, RICARDO	RIVERA, JUAN	17-OCT-2012 05:33		Y	VIOLATION NOTED	
RIVERA, RICARDO	MARAFFINO, JOSEPH	07-SEP-2012 05:15			VIOLATION NOTED	

## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
RIVERA, RICARDO	In that on 10 November 2011 the accused was arrested for "Contempt of Court" at the Richard J.Daley Center 50 W. Washington.	009 GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY)		SUSTAINED	